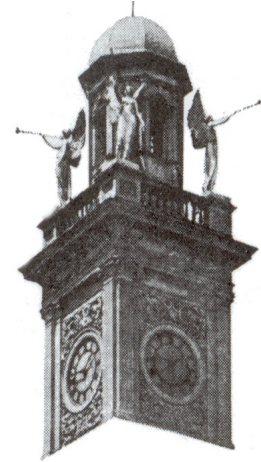


STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

AUGUST 20, 2014

Commissioners

Thomas M. Bernabei, President
Janet Weir Creighton, Vice President
Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- August 13, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - RPC: To allocate CDBG funding from the FY 2014 CDBG Program & New Certificate of Resources-\$1,128,805.00
 - RPC: To allocate HOME funding from the FY 2014 HOME Program & New Certificate of Resources-\$691,177.00
- Budget Transfers:
 - Clerk of Courts: \$5,000.00 from Service to Supply
 - Clerk of Courts: \$5,000.00 from Service to Supply
 - Commissioners/Obligation: \$3,330.00 from Commissioners Capital to Common Pleas Capital
 - Dog & Kennel: \$2,000.00 from Capital to Supply
 - Dog & Kennel: \$3,000.00 from Service to Supply
 - Emergency Management: \$3,001.00 from Service to Capital

- Job & Family Services: Move Special Projects Funds-\$200,000.00 from Service to Other
- Microfilm: \$3,000.00 from Service to Supply
- County Obligation Journal Entries:
 - County Obligations to Regional Planning: April/June 2014 EEO invoice (total invoice should have been \$3,207.36 only \$1,651.31 was paid)-\$1,556.05.
 - County Obligations to Regional Planning: July 2014 Storm Water Management & NPDES Education-\$10,730.06
 - County Obligations to Regional Planning: July 2014 Subdivision Engineering-\$16,536.63
 - County Obligations to Regional Planning: July 2014 House Numbering-\$2,688.74

Discuss and Consider Approval

Facilities (Jean Young)

- Adopt a resolution to amend the original agreement with Schindler Elevator Corporation dated 7/10/13 by adding two (2) elevators located at the Stark County Administration Building at \$360.00/month. Effective 8/20/14 through 6/30/15.

Requisition (Jean Young)

- Engineer:
 - SCATS local dues for 2014-Vendor: Stark County Regional Planning-\$37,394.00 Fund: Motor Vehicle and Gas Tax.

Travel (Jean Young)

- One Coroner employee seeking \$437.86 to attend Ohio Arson Seminar on September 2-3, 2014 in Reynoldsburg, OH.
- One EMA employee seeking \$200.00 to attend Ohio EMA Fall Directors' Conference on September 3-5, 2014 in Reynoldsburg, OH.
- Two EMA employees to attend Emergency Management Northeast Meeting on August 22, 2014 in Trumbull County, OH in a County vehicle.
- Two Job & Family Services employees seeking \$328.00 to attend Annual Diversity Career Fair on September 10, 2014 in Akron, OH.
- Two Job & Family Services employees seeking \$125.00 to attend All-Campus Career Fair on October 8, 2014 in Akron, OH.
- One Job & Family Services employee seeking \$724.60 to attend the PCSAO Conference September 10-11, 2014 and OJFSDA General Session Meeting September 12, 2014 in Columbus, OH.
- Six Veterans employees seeking \$3,418.00 to attend OSACVSO Fall School on September 16-19, 2014 in Dublin, OH.

Engineer (Rick Flory)

- Preliminary Legislation with the State of Ohio DOT for STA US62 24.90 PID 96346
 - The State of Ohio has identified the need to realign and reconfigure the intersections of US62 at Middlebranch Avenue and Harrisburg Avenue at 30th Street. The Board is requested to adopt a resolution giving its consent and cooperation to the Director of Transportation to complete the above projects.
- Hills & Dales Road Improvement Project / Joint project with the Village of Hills & Dales
 - The Board is requested to approve and authorize itself to sign an agreement with the Village of Hills & Dales for a joint improvement project, Hills & Dales Improvement.

Sanitary Engineer (Rick Flory)

- Certification of Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the Stark, Summit and Carroll County Auditors
 - The Board is requested to approve the Resolution Certifying Delinquent Sewer & Water Charges in the Metropolitan Sewer District to the Stark County, Summit County and Carroll County Auditors as of April 30, 2014.
- P-562 Sanitary Engineer's Office Emergency Power Generator Replacement Project – Resolution of Acceptance and authorize payment retainage in full to Abbott Electric, Inc.
 - The Board is requested to adopt a resolution accepting the work of Abbott Electric, Inc. on the P-562 Sanitary Engineer's Office Emergency Power Generator Replacement Project and authorize the payment of the balance of retainage, in full.

Regional Planning (Rick Flory)

- Community Development Block Grant (CDBG) FY '14 Funding Approval / Agreement B-14-UC-39-0005
 - The Board is requested to adopt a resolution to accept, approve, and authorize the President of the Board to sign the HUD Grant Agreement B-14-UC-39-0005.
- HOME FY '14 Grant Funding Approval / Agreement M-14-DC-39-0204
 - The Board is requested to adopt a resolution to accept, approve, and authorize the President of the Board to sign the HUD Grant Agreement M-14-DC-39-0204.

Commissioners (Rick Flory)

- BOE Cohen-Joliet Building Improvements Project – Resolution of Acceptance and authorize payment retainage in full to St. Clair/Pavlis Group.
 - The Board is requested to adopt a resolution accepting the work of St. Clair/Pavlis Group. on the Stark County Board of Elections Cohen-Joliet Building Renovations Project and authorize the payment of the balance of retainage, in full.

Ohio Department of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of ownership of a liquor license.
 - Last Call Operating Co I Inc. dba Fox & Hound English Pub 4770 Everhard Rd. NW, Jackson Twp., Canton, OH 44720
 - SK Enterprise Inc. 5467 Wales Ave. NW, Jackson Twp., Massillon, OH 44646
 - Giant Ohio LLC dba Giant 452 4401 Portage St. NW, Jackson Twp., North Canton, OH 44720
 - Red Lobster Hospitality LLC dba Red Lobster #121 4600 Belden Village St., Jackson Twp., Canton, OH 44718
- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a request for a new liquor license.
 - Texas Roadhouse Holdings LLC dba Texas Roadhouse 5025 Dressler Rd. NW, Jackson Twp., Canton, OH 44718
 - TMI Property Management Inc. dba Canton Hyatt Place 5421 Whipple Ave. NW, Jackson Twp., Canton, OH 44718

VI. Commissioners Comments and Questions

VII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

A.M.

DAY	DATE	TIME	LOCATION	STAFF	DESCRIPTION
MON	8/25	10:00	2 nd FL		Work Session-Sanitary Engineer
TUES	8/26	10:00	2 nd FL		Work Session-To Be Determined
WED	8/27	1:30	2 nd FL		Commissioners Board Meeting